MINUTES

City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE April 6, 2021

Meeting Location
ONLINE MEETING via Zoom
Webinar viewed on the City's
Public Meetings YouTube channel

Mailing Address:
Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present
Ron Anderson
Stephanie Smith
Jeff Johnson
Judith Munoz
Darlene Walter (joined @ 6:10 p.m.)
Paul Robinson
David Potter
Giovanni Ingolia

Members AbsentCity Staff PresentKari LoganMike RodriguesChristina ChadwickGuestsRyan BarbrickMarshall AndersonBrandon BroaddusJohnny ChouStephanie BracciBethany Bezak

<u>CALL TO ORDER</u> – Chairperson, Paul Robinson, called the meeting to order at 6:02 p.m.

APPROVAL OF THE MINUTES – March 2, 2021

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by R. Anderson to approve the March 2, 2021 meeting minutes as presented. The motion carried 6-0 with one abstention (Ingolia).

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

<u>CHAIRPERSONS REPORT</u> – Mr. Robinson announced that this will be his last meeting as a member and Chairperson for the Mission Bay Park Committee. He has officially been termed out by the Office of Boards and Commissions and he will be replaced by Marshall Anderson as the Committee's newest Member at Large in May. A new Chairperson will be appointed prior to the May meeting. It has been a pleasure serving the Committee for the past decade. He thanked park staff and his fellow Committee Members.

Four concerns were brought to Mr. Robinson's attention by Mission Beach resident, Ron Oliver, since the last meeting and they were addressed by park staff and Officer Broaddus: 1) Motorized scooters on the boardwalk; 2) Boardwalk vendors; 3) Overnight RV campers; and 4) Parking lot conditions at Mission Point. Park staff offered to meet with Mr. Oliver.

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<u>CITY COUNCIL DISTRICT 2 OFFICE</u> – no report

STAFF REPORTS

San Diego Lifeguard Service – no report

San Diego Police Department – no report

Parks and Recreation Mission Bay Park

Mike Rodrigues, District Manager, thanked Mr. Paul Robinson for his many years of dedicated service at Chair of the Mission Bay Park Committee, his vast knowledge of Mission Bay Park will be missed. Mike welcomed Marshall Anderson to the Committee, his Member at Large appointment will begin at the May meeting. Mike announced that Judith Munoz was re-appointed to her CD2 position on the Committee. Mike reported that phase one of the tree planting project is complete with 22 new trees at Vacation Isle, an additional 48 trees will go in at Ventura Cove, East Bonita and along Quivira Road; some of the newly hired Grounds Maintenance Worker I positions have started their assignments; nighttime curfews for Fanuel St. Park, PB Library and Mission Bay Athletic Fields were approved on consent at City Council's first reading, the curfews are pending second City Council reading and Coastal Commission approval before they take effect; the next step for amended dog hours for Mission Bay Park is City Council Committee. Park Rangers reported that California Least Tern breeding season starts April 15th and staff is busy preparing the sites.

REQUEST FOR CONTINUANCE - none

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. Requesting recommendation to move forward on the Mission Bay Drive Channel Maintenance project and complete DSD Form 620

The Mission Bay Drive 1 Channel Maintenance Project proposes to maintain the earthen flood control channel located along Mission Bay Drive. Maintenance will include removal of accumulated sediment and vegetation from the channel using mechanized equipment.

MOTION: MOVED/SECONDED

A motion was made by J. Munoz and seconded by D. Potter to approve consent item 101. The motion carried 7-0 with one abstention (Ingolia).

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

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201. none

SPECIAL EVENT PERMIT REVIEW: Special Events that require road closures or will potentially impact park and/or commercial operation are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.

301. none

WORKSHOP ITEMS (No actions taken; discussed by the Committee and staff)

401. none

INFORMATION ITEMS

501.

SUB-COMMITTEE - none

COMMITTEE MEMBER REPORTS/COMMENTS - none

ADJOURNMENT – Chairperson Robinson adjourned the meeting at 6:32 p.m.

Notice of Next Regularly Scheduled Meeting: May 4, 2021 and 6:00 p.m.

Respectfully Submitted,

Mike Rodrigues, District Manager, Mission Bay Park

<u>Please Note:</u> This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Mike Rodrigues @ (619) 235–1154 or email <u>mrodrigues@sandiego.gov</u> at least five working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five working days prior to the meeting, to ensure availability.